

Minutes of Water Advisory Committee and Technical Advisory Committee
November 2, 2009

Attendees:

- Jake Mackenzie, City of Rohnert Park
- Darrin Jenkins, City of Rohnert Park
- Laurie Gallian, City of Sonoma
- Toni Bertolero, City of Sonoma
- Milenka Bates, City of Sonoma
- Damien O'Bid, City of Cotati
- Dennis Rodoni, North Marin Water District
- Drew McIntyre, North Marin Water District
- Chris DeGabriele, North Marin Water District
- Paul Helliker, Marin Water District
- Pam Torliatt, City of Petaluma
- Mike Ban, City of Petaluma
- Robin Goble, Town of Windsor
- Matt Mullan, Town of Windsor
- Efren Carrillo, SCWA
- Michael Thompson, SCWA
- Pam Jeane, SCWA
- Ann DuBay, SCWA
- Brad Sherwood, SCWA
- Grant Davis, SCWA
- Randy Poole, SCWA
- Paul Kelley, SCWA
- Spencer Bader, SCWA
- Steve Shupe, SCWA
- Matt Vail, SCWA
- Diane Lesko, SCWA
- Joan Hultberg, SCWA
- Carrie Pollard, SCWA
- Mark Bramfitt, Valley of the Moon Water District
- Krishna Kumar, Valley of the Moon Water District
- Richard Dowd, BPU, Santa Rosa
- Susan Gorin, City of Santa Rosa
- Miles Ferris, City of Santa Rosa
- Glen Wright, City of Santa Rosa
- Jennifer Burke, City of Santa Rosa
- Steve Dittmer, City of Santa Rosa
- Linda Reed, City of Santa Rosa
- Pat Fruiht, City of Santa Rosa
- Janet Reisner, City of Santa Rosa

Public Attendees:

- Brenda Adelman, RRWPC
- Bleys Rose, Press Democrat
- J. Dietrich Stroeh, CSW/Stuber-Stroeh Engineering
- Don McEnhill, League of Women Voters
- Tom Yarish, Friends of the Esteros
- Jim Downey, Penngrove/Kenwood Water District

Bob Anderson, United Wine Growers
Dawna Gallagher

Dave Smith, Merritt Smith Consulting
John Rosenblum
Jim Connell, West Yost Associates

1. Check In:
Jake Mackenzie, City of Rohnert Park, called the meeting to order at 9:00 a.m. This meeting is a joint meeting with the Technical Advisory Committee.
2. Public Comment
Brenda Adelman commented on the water deliveries and noted that it looks like the vacancy rate might account for the reduction.
3. Recap from the October 5, 2009 WAC Meeting & Approval of Minutes
Susan Gorin made a motion to approve the minutes from the October 5, 2009 meeting. The motion was seconded by Pam Torliatt. Minutes were approved unanimously.
4. Comments on New Water Supply Strategies and TAC Recommendation
Chris DeGabrielle reviewed the memo regarding the Water Contractor Comments on SCWA New Water Supply Strategies. TAC categorized the comments and tallied them. TAC recommends WAC adopt the priorities in the memo. Robin Goble, Town of Windsor, read a statement regarding the priorities of the Town of Windsor. Discussion ensued regarding individual meetings for each contractor. The consensus was that the contractors make decisions at the WAC meetings, not separately, keeping the meeting noticed and out in the open. All technical matters to be referred to TAC. Motion made by Dennis Rodoni for TAC to strike recommendation F (Protect Water Quality) and add this to recommendation A to read as "Protect water quality and restore reliability of current water supply and current transmission system capacity (75,000 acre-feet per year and 92 mgd respectively) and protect water quality". Motion was seconded by Pam Torliatt. All approved.
5. Status Report – Development of New Water Supply Projects, Plans and Strategies (2010 UWMP)
The Urban Water Management Plan is a priority and information will be needed from SCWA. Discussion took place regarding the implementation timeline of the Biological Opinion and Grant Davis, SCWA, wanted it noted that a plan exists. Susan Gorin, City of Santa Rosa, moved that TAC work with SCWA on drafting timeline to address implementation of the 12 strategies supporting the UWMP. Laurie Gallian, City of Sonoma, seconded the motion. All approved. No public comments were forthcoming.
6. Summer 2009 Water Contractor Statistics
 - a. Lake Storage
Pam Jeane, SCWA, stated that the storage is in good shape with releases being increased for the returning Chinook salmon.
 - b. Percent Reductions from 2004
There was a 20 % reduction in potable water production and a 35% reduction in Russian River deliveries. In regards to question from the public regarding vacancies and the impact they had on conservation, the consensus is that it is hard to factor this

into statistics due to continued irrigation at vacant properties, Miles Ferris, City of Santa Rosa moved that a commendation be made for Pam Jeane and her staff giving them credit for their sterling work this summer in managing the water supply on the Russian River. Chris DeGabriele, North Marin Water District, seconded the motion. All approved.

- c. Water Conservation Message and Commercial Programs Consistency
The Water Conservation Subcommittee will be meeting to discuss consistency in water conservation and the commercial program. They will identify common programs and how to broaden the commercial side and help develop a common theme for contractors.
- d. Temporary Urgency Change Follow Up
The final water conservation status report will be due to the State Board on December 31, 2009. On April 6, 2010 the report for the Water Conservation Plan will be due to the State Board. Pam Jeane indicated links for the reports will be sent to the contractors.

- 7. Biological Opinion Status Update
Matt Vail reviewed the handout of one year milestones. The next big SCWA task is to change the petition submitted to the State Water Board for estuary/outlet placement channel. Glen Wright, City of Santa Rosa, said 22 people attended out of approximately 250 landowners the Dry Creek Landowners by-pass pipeline meeting. The PowerPoint presentations from the meeting are on the website. The next steps for SCWA to concentrate on are the frost protection issues.

- 8. Items for next agenda
 - Water and Climate Change
 - Update on Biological Opinion
 - Temporary Urgency Change Follow up

- 9. Check Out
Brenda Adelman wanted to express her opinion that the way contractors report on water conservation is inadequate.

There being no further business to come before the Water Advisory Committee and the Technical Advisory Committee, the meeting was adjourned at 11:00 a.m. The next meeting will be for the Technical Advisory Committee to be held on December 7, 2009 at 9:00 a.m.